

These are the minutes of the Regular Session of the City of Adams, WI held on June 5, 2006 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Eggebrecht, Hardin, Jensen, LaQuee, Sherd, Williams, Mayor Romell, and Administrator Ellisor. Attorney Pollex, Chief Gold, and Street Superintendent Mead were excused.

Motion by Eggebrecht, second by Williams to approve the minutes of the May 15, 2006 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Williams inquired on the project landscaping, Administrator Ellisor stated Timme, Inc. will start seeding and finish restoration work this week. Asphalt, Curb and Gutter, and Sidewalk is complete including the sidewalk along West North Street, west of Elm Street and will finish the remaining turf restoration work south of Grove Street.

Report of Standing Committees:

Policy & Procedure Committee: The Policy & Procedure Committee met June 1, 2006.

Discussion was held on the Ordinance amendment relating to Regulation of Pets. Zoning Administrator /Building Inspector White and Chief Gold were asked to attend for their opinion on the Linden Street residence.

Administrator Ellisor distributed the draft ordinance with the changes recommended by committee from the previous meeting. Licensing cats in the same procedure as dogs was incorporated in the draft ordinance. Limiting the number of cats was eliminated from the previous draft. Owners would need to have their cat(s) vaccinated to obtain the license. Administrator Ellisor stated that enforceability on limiting the number of cats would be very difficult to enforce, and costs would be accrued to the City.

It was recommended to amend the ordinance to license and limit eight (8) cats to a residential household and to allow property owners three (3) months to dispense the cats over the limit.

Administrator Ellisor previously handed out a Drug & Alcohol Testing Policy and Procedure policy from the Police Union on random testing for drug and alcohol testing to review as a draft. He stated this would be applied to the City as a whole. He suggested that the draft copy be reviewed in its entirety. It would be important to understand the ramifications of the policy if enacted in its present form.

Recommendations were made to amend the City Policy and Procedure handbook to incorporate Drug & Alcohol testing for all employees.

Administrator Ellisor stated that he and Attorney Pollex have an additional ordinance proposal to prepare, then will present all ordinances with amendments/additions to the committee.

Planning Commission: The Planning Commission met May 16, 2006.

Recommendations were made to refer Resolution 2006-17R relating to the City of Adams Comprehensive Plan with changes made to Council for adoption. Roll call vote, all voted aye.

Mayor Romell reminded the Council that a Public Hearing on the Comprehensive Plan will be on June 19th at 5:00 P.M. prior to the Council meeting.

Finance Committee: The Finance Committee met May 23, 2006.

Recommendations were made to approve the Ambulance Contract.

It was recommended to approve the Purchase of the HAVA Voting Equipment as required by the State Elections Board.

Recommendations were made to approve the Insurance Renewal with EMC Insurance Companies.

Recommendations were made to approve the Payment of Bills.

Report of City Officers:

Mayor Romell:

Mayor Romell read a letter he received from John Miller, Director-Government and Public Affairs of Charter Communications. Charter has completed the public access fiber optic line construction, and the resulting establishment of a second origination location for the channel's operation at Adams-Friendship High School. As the project was a component in the franchise agreement renewal, customers will see on their June 2006 billing statement a 36-cent/month public access fee. This fee will

be in effect until the capital costs are fully reimbursed. Charter estimates this to be accomplished in approximately four years.

City Administrator:

The 4-H Beaver Club has finished planting the wild flowers in the area of the south end of the Community Center. He commended the group for their hard work and believes this will be an attractive flower/butterfly garden when in full bloom.

A meeting has been scheduled for June 13, 2006 with Virginia Morgan on the Rural Development Project.

Upgrades to the computers as well as the internet service will need to be completed for the Geographical Information System (GIS). MSA will manage and maintain the GIS system.

MSA has also been requested to draft a Comprehensive Non-Motorized Vehicle and Walkway Path Plan for a trail in the City.

An advertisement was published for part-time Public Works seasonal employee. The part-time employee(s) will carry out numerous duties. Administrator Ellisor expects to continue again with the installation of the radio read meters with the additional manpower.

New and Unfinished Business:

Motion by Williams, second by Eggebrecht to table the Ambulance Coverage Contract to the next Council meeting. Roll call vote, all voted aye.

Motion by Williams, second by Sherd to approve payment of the HAVA Equipment as required by the State Elections Board. Roll call vote, all voted aye.

Motion by LaQueue, second by Jensen to renew the contract with EMC Insurance Companies for property/liability insurance in the amount of \$46,444.00. Roll call vote, all voted aye.

Motion by Williams, second by Eggebrecht to pay partial payment estimate #3 in the amount of \$13,265.58 to Instituform Technologies USA, Inc. Roll call vote, all voted aye.

Motion by Williams, second by Jensen to pay partial payment estimate #8 in the amount of \$610,599.45 to D.L. Gasser Construction. Roll call vote, all voted aye.

Motion by Williams, second by Eggebrecht to adopt Ordinance 01-2006 relating to the Street Superintendent. Roll call vote, all voted aye.

Mayor Romell waived the second reading of Resolution 2006-18R to allow action this evening.

Motion by Williams, second by LaQueue to adopt Resolution 2006-18R (see appendix B of Minutes Book) relating to the salary and benefits of the Clerk/Treasurer. Roll call vote, all voted aye.

Mayor Romell waived the initial reading of the Public Depository Resolutions to allow action this evening.

Motion by Williams, second by LaQueue to adopt the following resolutions:

2005-19R (see appendix B of Minutes Book) Authorizing M&I Marshall & Ilsley Bank as a Public Depository for the City of Adams

2005-20R (see appendix B of Minutes Book) Authorizing Nekoosa Port Edwards Bank as a Public Depository for the City of Adams Community Development Authority.

2005-21R (see appendix B of Minutes Book) Authorizing Grand Marsh State Bank as a Public Depository for the City of Adams

2005-22R (see appendix B of Minutes Book) Authorizing Acuity Bank as a Public Depository for the City of Adams

Roll call vote, all voted aye.

Mayor Romell waived the initial reading of the Resolution supporting agreements between the City of Adams and the Wisconsin State Elections Board regarding use of the Statewide Voters Registration System to allow action this evening.

Motion by LaQueue, second by Hardin to adopt Resolution 2006-23R (see appendix B of Minutes Book) supporting the agreement with the City of Adams and the Wisconsin State Elections Board regarding use of the Statewide Voter Registration System. Roll call vote, all voted aye.

Motion by Eggebrecht, second by Jensen to table and send Ordinance 02-2006 back to the next Policy Committee meeting. Roll call vote: Eggebrecht, Hardin, Jensen – aye; LaQueue, Sherd – nay; Williams – abstained; Mayor Romell – aye. Motion passed.

Motion by Eggebrecht, second by Jensen to table and send the Drug and Alcohol Testing Policy back to the Policy Committee. Roll call vote: Eggebrecht, Hardin, LaQuee, Sherd, Jensen – aye; Williams – abstained.

Motion by Eggebrecht, second by LaQuee to approve issuance of licenses as follows:

Class A Fermented Malt Beverage and Intoxicating Liquors (carry-out only):

SPENCER IGA, INC.; RICHARD WACHHOLZ, AGENT – D/B/A A&F IGA

PAMIDA INC.; KENNETH KACZMAROWSKI, AGENT – D/B/A PAMIDA #3186

Class A Fermented Malt Beverage (carry-out only):

KWIK TRIP, INC.; DOUG SCURTO, AGENT – D/B/A KWIK TRIP #774

WISCONSIN RIVER COOP; TIM DIEMERT, AGENT – D/B/A CENEX PUMP 24

Class B Fermented Malt Beverage (consumption on the premises):

REDBONE ENTERPRISES, INC.; VICKI ENGEL, AGENT – D/B/A BEAVER PUB AND EATERY

Class B Fermented Malt Beverage and Intoxicating Liquors (consumption on the premises):

RICHARD L. & JANEANE K. STEVENS – D/B/A LITEHOUSE CAFÉ AND BEACON BAR

CHERYL ANN FALK – D/B/A RANKS

MAIN STREET STATION, INC., KATHERINE CWWIKLA, AGENT – D/B/A MAIN STREET STATION

ART MUESKE – D/B/A FIVE O’CLOCK SOMEWHERE

VFW POST 6279, LARRY J. WARREN, AGENT – D/B/A VFW POST 6279

CLASS C Wine (consumption on the premises)

REDBONE ENTERPRISES, INC.; VICKI ENGEL, AGENT – D/B/A BEAVER PUB AND EATERY

Temporary Class B Picnic/Gathering (Fermented Malt Beverage – consumption on premises):

VFW POST 6279, LARRY J. WARREN, AGENT – D/B/A VFW POST 6279 FOR JULY 4, 2006

Operator licenses:

Mary L. Amell, Alice N. Anderson, Paul T. Anderson, Victoria L. Anderson, Catherine A. Armstrong, Faith I. Board, June A. Brown, Stacey Bubla, Cindy Bykiel, Sally J. Cavanaugh, Lawrence P. Claude, Ann M. Cwikla, Frank W. Cwikla, Michael W. Cwikla, Roberta M. Dye, Tammy Exner, Kevin A. Falk, Amelia L. Foster, Kenneth R. Gardner, Mary R. Garlock, Elizabeth L. Grabman, Gary S. Habetler, Darin W. Hammond, JoAnne R. Hiller, Della M. Hyland, Tamara D. Kemnitz, Cheryl A. Kilps, Lori M. Kotlowski, Bev S. Kubinieć, Helen E. Luke, Christine R. Madero, Megan A. Martz, Margaret M. Morrow, Randolph C. Platt, Ann M. Pourchot, Alan J. Rady, Tammy L. Reinke, Sharon B. Rozelle, Kathleen M. Salvo, Kathleen R. Sapp, Donald E. Simmerman Jr, Lori L. Singleton, Ashley M. Smith, DeAnna A. Sparrow, Dianna L. Steigerwald, Joseph A. Strait, Brenda L. Swanson, Dean F. Weichert, Margaret A. Williams, Janet L. Winters

Soda and Cigarette Licenses:

As applied for to the Clerk/Treasurer

Roll call vote: Eggebrecht, Hardin, Jensen, LaQuee, Williams – aye; Sherd – abstained.

Motion by LaQuee, second by Eggebrecht to pay the bills. Roll call vote, all voted aye.

Motion by Jensen, second by Sherd to adjourn. Roll call vote, all voted aye.

Janet Winters
Clerk/Treasurer